



**TEXAS GROUND WATER ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, October 29, 2022, 10:00 am
San Marcos Embassy Suites and Conference Center, Spring Lake Salon A
AGENDA**

1. Call to order, prayer, and Pledge of Allegiance – William McPike
2. Discussion and possible action on the approval of July 2022 board minutes
3. Discussion and possible action on financial reports – Don McElroy
4. Report from TGWA Hiring Committee with discussion and possible action – Van Schmuck
5. Discussion and possible action on TGWA Code of Conduct – Stacey Steinbach
6. Discussion and possible action on the TGWA–TWCA Management Agreement – Stacey Steinbach
7. Reports from Division Chairs:
 - a. C&D – Chris Lange
 - b. M&S – Robert Dilldine
 - c. GWS – Kelley Vickers
8. Reports from Chapter Directors:

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| Alex Neely, South Texas | David Dennett, North Texas |
| Josh Barrett, East Texas | Open, Mid-Coast |
| Eric McElroy, Panhandle/So. Plains | Ross Smart, Central Texas |
| Open, West Texas | Wendell Goss, Gulf Coast |
9. Membership and programs updates, with discussion and possible action – Adeline Fox
 - a. Membership
 - b. Continuing Education
 - c. The Fountainhead
 - d. NGWA Delegates
10. Report on TGWA Annual Convention, Scholarship Auction and Awards Committee – Lisa Henley and Adeline Fox
11. Report on interim legislative matters – Sarah Kirkle
12. Report on TGWA Scholarship Foundation – Pete Brien, President
13. Water Well Drillers and Pump Installers Advisory Council Update – Bill Lange, Mike Pyburn, and Roger Russell
14. Report from TGWA Women’s Division – Jan McPike
15. Other business
16. Next board meeting (Virtual in Nov./Dec. and then Thursday, January 26, 2023, San Marcos Embassy Suites)
17. Adjournment